



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday, May 30, 2107

Minutes

I. CALL TO ORDER

- President Morris called the meeting to order at 7:03 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Mr. Kizaraly and Ms. Morris. The agenda was amended to add a Report from Executive Director and to defer the Action Item “Planning for 2017-2018 School Year.” The Pledge of Allegiance was led by Ms. Morris.

II. PUBLIC COMMENTS

There were no public comments.

III. REPORTS

- **Executive Director Report:** A grievance was filed by a parent at Discovery II under the Grievance Policy.

Open Session closed at 7:23 P.M.

IV. CLOSED SESSION began at 7:23 PM.

- The Board addressed a personnel issue. (Gov. Code 54957). The Board addressed plans for the Executive Director year-end evaluation.

Open Session was re-opened at 8:54 P.M.

V. REPORT

- **Closed Session** – No action was taken during Closed Session.

VI. ADJOURN

The Board adjourned without objection at 8:55 P.M.